ENVIRONMENTAL MANAGEMENT ADVISORY BOARD

September 25, 2008

The Millennium Hotel • Bronze Ballroom A 150 West Fifth Street • Cincinnati, OH 45202

September 25, 2008	
8:30 a.m.	Welcome and Overview • Dennis Ferrigno, Vice Chair
8:45 a.m.	Consolidated Business Center Presentation • Jack Craig, Director, Consolidated Business Center
9:00 a.m.	EM Program Update • James Rispoli, Assistant Secretary for Environmental Management
9:30 a.m.	Roundtable Discussion • Discussion Leader: Dennis Ferrigno, Vice Chair
9:45 a.m.	Break
10:00 a.m.	 EM Strategic Planning Panel Merle Sykes, Deputy Assistant Secretary for Program Planning and Budget James Fiore, Director, Office of Management Analysis
10:30 a.m.	Roundtable Discussion • Discussion Leaders: Paul Dabbar, Dennis Ferrigno, David Swindle, Members
11:00 a.m.	 EM Human Capital Initiatives Diane Cochran, Deputy Assistant Secretary for Human Capital and Business Services
11:30 a.m.	Roundtable Discussion • A. James Barnes, Keith Klein, Jennifer Salisbury, Members
11:45 a.m.	Public Comment Period

12:00 p.m.	Lunch
1:30 p.m.	Acquisition and Project Management
	• Jack Surash, Deputy Assistant Secretary for Acquisition and Project Management
2:00 p.m.	Roundtable Discussion
	 Discussion Leaders: G. Brian Estes, Dennis Ferrigno, Lawrence Papay, and David Swindle, <i>Members</i>
2:15 p.m.	Communications
	• Jeffrey Bobeck, Director, Office of Communications and External Affairs
2:45 p.m.	Roundtable Discussion
	 Discussion Leaders: Jennifer Salisbury, Lorraine Anderson, A. James Barnes, and Tom Winston, <i>Members</i>
3:00 p.m.	Break
3:15 p.m.	Board Business and Subcommittee Reports
	 Approval of the May 7, 2008 Meeting Minutes
	• Communications Subcommittee Report (15-20 min)
	• Strategic Planning Subcommittee Report (15-20 min)
	• Acquisition and Project Management Subcommittee Report (15-20 min)
	• Strategic Vision-Casting Subcommittee Report (15-20 min)
	• Quality Assurance Subcommittee Report (15-20 min)
	Human Capital Initiatives Subcommittee Report (15-20 min)
	Approval of September 2008 Reports and Recommendations
	Set Date for Next Meeting
5:15 p.m.	Public Comment Period
5:30 p.m.	Adjournment